

GULSUIN IMPAR SRL

DISSOLVED

Romania · J10/441/2015

SUMMARY

GULSUIN IMPAR SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/441/2015
KYBE ID	RO-J10_441_2015
Incorporated	2015-06-03
Status	dissolved
Registered address	TOPLICENI 2, 125300 Municipiul Râmnicu Sărat, Buzău

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GULSUIN IMPAR SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRESCHER LARS VESTEN administrator

OSTERGAARD KIM administrator